



RICK MARTINEZ
Fire Chief

Gregory A. Granados
Board President

H. Peter Engellenner
Board Vice President

Matt Kelly
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING** **June 22, 2005 – 6:00 p.m.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

Page No

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

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|----|---|----|
| 1. | Board Meeting Action Summary—May 25, 2005 | 4 |
| 2. | Board Meeting Action Summary—June 8, 2005 | 17 |
| 3. | Fiscal Document/County of Sacramento-Updated
District Signatory List | 29 |

PROPOSED: Motion to Approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

JUNE 22, 2005

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	<u>Page No.</u>
1. Resolution—Provide A Medical Coverage Benefits Subsidy For Former SCERS Employees—(Appel) PROPOSED: Receive Presentation/Adopt Resolution	31
2. Board Clerk's Contract—(Granados) PROPOSED: Receive Presentation/Approve Contract	*
3. Board Clerk's Job Description—(Granados) PROPOSED: Receive Presentation/Approve Job Description	34
4. Side Letter for Fire Chief's Contract—(Price) PROPOSED: Receive Presentation/Approve Side Letter	*
5. Maintenance of Board Records—(Granados) PROPOSED: Receive Presentation/Direct Staff	*
6. Defining the Scope of Work for External Audit—(Granados) PROPOSED: Receive Presentation/Direct Staff	*
7. Independent Legal Counsel for the Board—(Engellenner) PROPOSED: Receive Presentation/Direct Staff	*
8. Excess Workers' Compensation Insurance—(Appel) PROPOSED: Receive Presentation/Approve Staff Recommendation	39
9. 2005 Workers' Compensation Program Claims Audit—(Appel) PROPOSED: Receive Presentation/Approve Staff Recommendation	42
10. Bid Award – Type IV Wildland Units—(Ritter) PROPOSED: Receive Presentation/Approve Staff Recommendation	49
11. Backfill Vacancy Caused by California Military Department Interjurisdictional Agreement—(Martinez) PROPOSED: Receive Presentation/Direct Fire Chief	*

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. Sacramento Regional Office of Homeland Security—(Holbrook/Smith) PROPOSED: Receive Presentation	*
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PRESIDENT'S REPORT *

FIRE CHIEF'S REPORT *

GENERAL COUNSEL'S REPORT *



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REGULAR BOARD MEETING AGENDA

JUNE 22, 2005

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Granados)** *
- Next Meeting: TBD
2. **Communications Center JPA—(Engellenner)** *
- Next Meeting: June 28, 2005 – 10:30 AM
3. **California Fire & Rescue Training JPA—(Goold)** *
- Next Meeting: September 23, 2005 – 10:00 AM
4. **Finance Committee—(Jones)** *
- Next Meeting: July 13, 2005 – 5:00 PM
5. **Policy Committee—(Trujillo)** *
- Next Meeting: July 27, 2005 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS

ADJOURNMENT

NEXT BOARD MEETING (S):

Regular Board Meeting

Date: July 13, 2005 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on June 17, 2005, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

*

No Attachment